ASPIRA. Inc. OF NEW JERSEY

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BUILDING ON TWO DECADES OF SERVICE

Manager Rosens, Revena

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BOARD OF DIRECTORS CARLOS I. ALMA DENNIS ALMIRADO CINC CALIFORNI FOUNT | Chestro Fee ACUSTIN CAUX SAMUEL A. DELGADO LOUISE T. LESTER, Esq. Marrie Marriage In Ero. ELSA NUÑEZ-WORMACK, PR.D. Water & Constant Fro. Denuero Desserv EVELYN SEDA LECRISSICA, M.D.

Denta Sona

Norse: Verazonez

ASPIRA ENDOWMENT POUNDATION Board Meeting January 2, 1992

Attendance

Elvin Creeno Gene Calderon Agustin Cruz Sam Delgado Richard Ramirez

Margaret Rosario-Rivera Evelyn Seda Leguerica Delia Sosa Elsa Nunez-Wormack

Absent

Carlos J. Alma Dennis Alvarado Walter Oliveras Noemi Velazquez Louise Lester

Staff: Hilda Rosario, ASPIRA Executive Director ************** The Meeting was called to order at 7:15 p.m.

1. Building Management Options

Margaret Rosario-Rivers reviewed the alternatives available to the Board

- Hire a Building Management Company.
- b. Hire Staff

Richard Ramirez asked regarding how the costs would be covered. Margie explained that this decision depends on the percentage of time spent on building management and/or other responsibilities.

Elsa Nunez-Wormack wants a configuration regarding costs and responsibilities. Elsa Nunez-Wormack asked that Hilda Rosario prepare the following:

- Job Description for alternatives:
 - 50% Development 50% Building Management
- Indicate levels.

The role of the building and the functions related to development should be incorporated into the position developed.

Sam Delgado agrees with Elsa Nunez-Wormack that a person can learn the building management role. It should be a <u>Coordinator's</u> level position and someone who can learn would be adequate.

2. Leases

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White Long Association has signed their Lease.

Alan Lowenstein will assist with the Covenant House Lease.

Application for 501 (c) (3)

Elsa suggested Roger Masch is very good. We should consider paying him for the work involved with the Endowment Foundation.

Prudential has awarded a grant for \$30,000 towards the Capital Campaign.

Richard Ramirez asked if the Endowment Foundation had by-laws. He was informed that they do exist and that these would be made available as soon as this is possible.

Elsa Moved to end the meeting.

Gene seconded.

Meeting adjourned at 7:35 p.m.